



## COUNCIL MEETING RESULTS

### CITY OF SURPRISE

#### Regular City Council Meeting Agenda

16000 N. Civic Center Plaza

Surprise, AZ 85374

Tuesday, November 18, 2014 @ 6:00 PM

Amended item #3 - November 14, 2014 at 9:25 AM

A. Call To Order

B. Roll Call – **ALL COUNCIL WERE PRESENT.**

C. Pledge of Allegiance

D. PROCLAMATION AND COMMUNITY ACKNOWLEDGEMENTS

#1 Citywide	<u>Recognition of Tina Swan, Theodore Haberkamp and Samuel Lugo for performing life-saving CPR</u>	No Action Mayor Sharon Wolcott
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E. City Manager Report:

F. City Attorney Report:

G. Regular City Council Meeting Agenda:

Approval of items on the Consent Agenda – all items with an asterisk (\*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

Consent Agenda: **M: Villanueva 2<sup>nd</sup>: Tande**

**Vote: 7 yes votes with removal of Item #2 requested by CM Winters**

*#2 Citywide	<u>Consideration and action authorizing the Mayor to execute an Intergovernmental Agreement (IGA) with Valley Metro for the City's FY2015 transit services.;Resolution 2014-107.</u>	Approved Mike Gent, Public Works
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**M: Winters 2<sup>nd</sup>: Tande Votes: 7 yes votes**

*#3 District 6	<u>Consideration and action on a request by Michael Joseph Basha for Acquisition of Control for Basha's #137 located at 15367 W. Waddell Road, Surprise, Arizona 85379 (Basha's Inc/LLC - License Number 09070239).</u>	Approved Sherry Ann Aguilar,
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City Clerk  
MMC

- \*#4 Citywide Consideration and action on the minutes of November 4, 2014 Regular City Council Work Session and Regular City Council Meeting. Approved  
Sherry  
Ann  
Aguilar,  
City Clerk
- \*#5 Citywide Consideration and action on the Work Session and Regular Meeting Schedule for 2015. Approved  
Sherry  
Ann  
Aguilar,  
City Clerk

Regular Agenda Item - Non-Public Hearing:

- #6 Citywide Presentation and discussion regarding the FY2014 Budget Status Report through September 2014. No Action  
Lindsey  
Duncan,  
Finance  
Director
- #7 Citywide Consideration and action on an FY2013-14 budget amendment reallocating appropriations from various funds and establishing appropriate authorization levels; Resolution #2014-114. Approved  
Lindsey  
Duncan,  
Finance  
Director

**M: Biundo 2nd: Winters**  
**Vote: 7 yes votes**

- #8 Citywide Consideration and action on an FY2013-14 budget amendment reallocating appropriations from various funds required to close the FY2013-14 budget; Resolution# 2014-115. **Approved as amended**  
Lindsey  
Duncan,  
Finance  
Director

**M: Williams 2nd: Tande**  
**Vote: 7 yes votes to approve as amended.**

Regular Agenda Item - Public Hearing:

- #9 District 1 Consideration and action on a Conditional Use Permit for the City of Surprise Village 5 Public Safety Facility located at 24900 North 163rd Avenue. Approved  
Eric Fitzer,  
Community  
Development

**M: Tande            2nd: Hall**  
**Vote: 7 yes votes**

H. Call To The Public: None.

INSTRUCTIONS: In order to address the City Council, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the City Clerk before the meeting begins.

Download the Call to the Public form (PDF download requires *Adobe Acrobat Reader*)

Fill out the Call to the Public form online If submitting form electronically, please submit to City Clerk at least one hour before the meeting start time.

The Call to the Public form is also available at the front counter.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address City Council on any item not on the agenda. At the conclusion of the open call, City Council may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

Approval of items on the Consent Agenda – all items with an asterisk (\*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

I. Other Business and Future Agenda Items:

J. Mayor/Council Reports:

K. Executive Session: None.

For information Purposes; Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, but for only the following purposes:

- discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- discussion or consideration of records exempt by law from public inspection (A.R.S. §38-401.03 (A)(2));
- discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));
- discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (a)(4));
- discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee

organizations (A.R.S. §38-431.03 (A)(5)); or

- discussion, consultation or consideration for international and interstate negotiations or for negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town. A.R.S. §38-401.03 (A)(6)).

- discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).

Confidentiality Requirements Pursuant to A.R.S. §38-431.03(C)(D): Any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the City Council, or as otherwise ordered by a court of competent jurisdiction.

L. Adjournment: **M: Biundo      2nd: Villanueva      Vote: 7 yes to  
adjourn at 6:39 p.m.**

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SHERRY ANN AGUILAR, CITY CLERK,  
MMC

**POSTED: November 19, 2014 at 7:30 AM**

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.